2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000557

FILED Jan 05, 2012 Secretary of State

Entity Name: TIVOLI BY THE SEA (III) CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

215 GRAND BLVD SUITE 200

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

215 GRAND BLVD SUITE 200

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3187020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWMAN, RAYMOND F JR. 348 SW MÍRACLE STRIP PARKWAY

FORT WALTON BEACH, FL 32548 US

348 SW MIRACLE STRIP PARKWAY SUITE 7 SUITE 7 FORT WALTON BEACH, FL 32548 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

BECKER & POLIAKOFF, P.A.

SIGNATURE: JAY ROBERTS, ESQ.

01/05/2012 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CEDARLEAF, CALVIN Name: Address: 215 GRAND BLVD SUITE 200 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DST Name: HOGAN, BEN

Address: 215 GRAND BLVD SUITE 200 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DP

ABRAHAM, RALPH Name:

215 GRAND BLVD SUITE 200 Address: City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RALPH ABRAHAM DP 01/05/2012